

**Reservoir High School Music Boosters  
Executive Board Meeting  
August 13, 2007**

**Call to Order**

President Wes Alexander called the meeting to order at 7:35.

**Minutes of the 8/13/07 Executive Board meeting**

Minutes of the 8/13/07 Executive Board meeting were distributed. The minutes were approved as written.

**Treasurer's Report**

Anne Lee reviewed the Profit & Loss Budget Performance sheet.

- The Music Boosters earned \$82 interest from the Everbank money market account in one month – more than the past two years' worth of interest!
- USSBA tickets were purchased for two events, which is required by the USSBA organization. We will sell them and hope to break even. We will not be able to sell tickets for the other competitions, so attendees must purchase them at the door.

Anne then presented the proposed budget. Most figures are based on last year's or previous year's figures. The Events and Services category is designed to break even, not to turn a profit. We have not budgeted for donations this year because they've been too unpredictable in the past.

This year the indoor color guard and the indoor drumline are budgeted as "grants" because they are extracurricular activities. They can also collect participant fees, conduct their own fundraisers, or request money from the RHS Boosters.

The current budget projects about \$2000 more in income than in expenses, which is not desirable: as a nonprofit organization, we don't want to accumulate money. Anne suggested that we eliminate a fundraiser or two. Specifically, she suggested eliminating basket bingo and dinner out because neither has a chair yet. Dinner out generated a small amount of income, and could be taken on by guard or drumline if they want. We've had a hard time finding a chair for Basket Bingo for several years, and it requires substantial donations from the music booster membership to fill the baskets.

Anne asked if there were other proposals, and the discussion turned to alternatives to the sub sale in its current form. However, no conclusions were reached.

A motion was made to approve the budget as it stands, and table the discussion about what we want to get rid of until next month. In the ensuing discussion, Brian said that the marching band budget may not be sufficient because the props estimate may be low and there is too much equipment for one truck this year. They're planning to build shelves that can stack percussion equipment in truck, but that isn't in the budget, so there may not be a \$2500 gap.

The budget was approved by voice vote.

**Hot Business**

- Fundraiser leadership: Sub sales and dinner raffle both need co-chairs

- Spaghetti dinner update: Forms are posted on the web site. The chairs still need volunteers to be servers and prepare food in advance.
- Car wash: There will not be a car wash on August 25. It will be on September 8 instead.
- Pizza and Pretzel sale tentative dates:
  - Sept 4 – forms distributed
  - Sept 19 – forms due
  - Sept 27 – delivery between 2:10 and 6:00

### **On the Horizon**

- Art Auction: Rob Dice (co-chair) would really like more volunteers, especially to help solicit donations from businesses. It would be especially helpful if someone could solicit donations during the business day.
- Marching band:
  - Haven't designed flags or purchased fabric yet. Wes anticipates that we will need people to sew.
  - Working on T-shirts, but they won't be ready by the spaghetti dinner.
  - Brian will need help building props. He will also need sewing, and someone to weld.
  - Pit crew needs volunteers.
- Senior video: Rob Dice has volunteered to put it together this year, and asks that people provide pictures.

### **Staff comments**

- Greg Knauf asked everyone to encourage students to join lunch choir. The group especially needs young men.

### **Discussion**

- Coca Cola is suing RHS because organizations have been selling non-Coke products, and they have a contract with RHS (they donate the score boards on the field). Therefore, be sure to use Coke products.
- Kathy Carver, the Spiritwear chair, needs a committee and volunteers to help sell at games, competitions and back-to-school night.
- Donna Fenicle has new volunteer forms, and will try to get people to fill out at the spaghetti dinner.

Meeting adjourned at 8:50.